

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 12, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT TO AGREEMENT NO. 2004-312 WITH DENTALSELECT FOR THE EMPLOYEE DENTAL PLAN TO REFLECT THE INCREASED ACCURATE MAXIMUM ANNUAL BENEFIT
2. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 6, 2012, APPLIED FOR BY TAXPAYERS FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,900, AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2012
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 259, DATED JUNE 6, 2012
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20252, DATED JUNE 6, 2012
5. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
6. APPROVE THE ABATEMENT OF THE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE TAX YEARS INDICATED, HAVING BEEN INACTIVATED FOR ONE OR MORE YEARS AND IDENTIFIED AS OUT OF BUSINESS AND UNCOLLECTIBLE (AMOUNTING \$5,599.62)
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
8. APPROVE THE MINUTES OF THE JUNE 5, 2012 COMMISSION MEETING

9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 457	June 1, 2012	Direct Deposit:14383-14385	Total: \$	533.00
Register No. 458	June 1, 2012	Check Nos. 164174-164213	Total: \$	35,603.86
Register No. 459	June 4, 2012	Check Nos. 164214-164225	Total: \$	18,544.78
Register No. 460	June 5, 2012	Direct Deposit:14386-14387	Total: \$	99.98
Register No. 461	June 5, 2012	Check Nos. 164226-164240	Total: \$	42,085.21
Register No. 462	June 5, 2012	Check Nos. 164241-164251	Total: \$	8,007.74
Register No. 463	June 6, 2012	Direct Deposit:14388-14388	Total: \$	58,592.19
Register No. 464	June 6, 2012	Check Nos. 164252-164255	Total: \$	60,630.80

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Register No. 465	June 6, 2012	Direct Deposit:14389-14389	Total: \$ 84.24
Register No. 466	June 6, 2012	Check Nos. 164256-164294	Total: \$ 88,732.42
Register No. 467	June 6, 2012	Direct Deposit:14390-14403	Total: \$ 293,524.46
Register No. 468	June 6, 2012	Check Nos. 164295-164329	Total: \$ 14,295.68
Register No. 469	June 7, 2012	Check Nos. 164330-164334	Total: \$ 3,987.00
Register No. 470	June 7, 2012	Direct Deposit:14404-14414	Total: \$ 10,149.80
Register No. 471	June 7, 2012	Check Nos. 164335-164384	Total: \$ 126,148.47
Register No. 472	June 8, 2012	Direct Deposit:14415-14416	Total: \$ 814.66
Register No. 473	June 8, 2012	Check Nos. 164385-164443	Total: \$ 385,796.88
Register No. 474	June 8, 2012	Direct Deposit:14417-14421	Total: \$ 12,487.37
Register No. 475	June 8, 2012	Check Nos. 164444-164464	Total: \$ 32,950.85
			<u>Total: \$1,193,069.39</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 7, 2012
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE FOLLOWING CHANGES TO THE STAFFING PLAN OF THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT:
 - DELETE ONE (1) FULL-TIME CAREER SERVICE FINANCIAL ANALYST POSITION (DELETING CLASS CODE 2014-4-1 FROM ACCOUNT NO. 210-43350);
 - ADD ONE (1) FULL-TIME CAREER SERVICE CONTRACT COMPLIANCE ANALYST POSITION (ADDING CLASS CODE XXXX TO ACCOUNT NO. 210-43350);
 - ADD ONE (1) FULL-TIME CAREER SERVICE DEPUTY DIRECTOR (FINANCE) POSITION (ADDING CLASS CODE 20XX TO ACCOUNT NO. 210-43350; AND
 - ADD ONE (1) FULL-TIME CAREER SERVICE MANAGED CARE COORDINATOR POSITION (ADDING CLASS CODE 6XXX TO ACCOUNT NO. 210-43350)- Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE EQUIPMENT OPERATOR/SPRAYER POSITION TO THE STAFFING PLAN OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT (ACCOUNT NO. 100-44130, CLASS CODE 7019)
- Lana Jensen, Personnel Director -
4. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE FACILITIES MAINTENANCE SPECIALIST POSITION TO THE STAFFING PLAN OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT (ACCOUNT NO. 630-44630, CLASS CODE 7002)
- Lana Jensen, Personnel Director -
5. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE PARKS MAINTENANCE SPECIALIST I POSITION TO THE STAFFING PLAN OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT (ACCOUNT NO. 100-45100, CLASS CODE 8902)
- Lana Jensen, Personnel Director -
6. APPROVE THE POLLING LOCATIONS FOR THE REGULAR PRIMARY ELECTIONS TO BE HELD TUESDAY, JUNE 26, 2012
- Bryan E. Thompson, Clerk/Auditor -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE INTERAGENCY AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE STATE OF UTAH DIVISION OF CHILD AND FAMILY SERVICES FOR PEER PARENTING, CASE MANAGEMENT, AND PURCHASE OF INCENTIVES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE PREPAID MENTAL HEALTH PLAN/MEDICAID CAPITATION
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2011-188 WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES FOR A TECHNICAL CHANGE IN THE WORDING FOR THE ACCESS TO RECOVERY GRANT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE OR DENY A REQUEST FROM THE UTAH VALLEY MARATHON TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF THE HISTORIC COURTHOUSE GROUNDS ON JUNE 8 AND JUNE 9, 2012
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN APPLICATION FOR RIGHT OF USE OF THE PROVO RESERVOIR CANAL FOR UTILITY PLACEMENT IN CONNECTION WITH THE CONSTRUCTION OF NORTH COUNTY BOULEVARD, AT A COST OF \$250 PAYABLE TO THE PROVO RIVER WATER USERS ASSOCIATION, AND \$100 TO THE UNITED STATES DEPARTMENT OF THE INTERIOR - BUREAU OF RECLAMATION
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR A PEDESTRIAN UNDERPASS ALONG THE MURDOCK CANAL TRAIL AT 800 EAST IN OREM
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR THE LINDON VIEW TRAILHEAD RESTROOM ALONG THE MURDOCK CANAL TRAIL AT 300 NORTH 780 EAST IN LINDON
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR THE WADE SPRINGS TRAILHEAD RESTROOM ALONG THE MURDOCK CANAL TRAIL AT 661 EAST 1100 NORTH IN PLEASANT GROVE
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PIPELINE RELOCATION AGREEMENT WITH QUESTAR GAS COMPANY FOR CANYON ROAD-CANYON HEIGHTS DRIVE IN PLEASANT GROVE CITY, REPLACING COUNTY AGREEMENT NO. 2012-267
- Robert J. Moore, Deputy Attorney -

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16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION TO PROVIDE LEGAL SERVICES TO INDIGENT PERSONS WITHIN THE COUNTY, REPLACING COUNTY AGREEMENT NO. 2011-798
- Dianne R. Orcutt, Deputy Attorney -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.